

Carol Suzawa
Chair

Jan TenBruggencate
Vice Chair

Members:
Marissa Sandblom
Galen Nakamura
Virginia Kapali
Ricky Watanabe
Patrick Stack

**COUNTY OF KAUAI CHARTER REVIEW COMMISSION
NOTICE OF MEETING AND AGENDA**

Monday, October 22, 2018
3:00 p.m. or shortly thereafter
Mo'ikeha Building, Meeting Room 2 A/B
4444 Rice Street, Lihue, HI 96766

CALL TO ORDER

COMMUNICATIONS

APPROVAL OF MINUTES

Open Session Minutes of July 23, 2018

BUSINESS

CRC 2018-04 Election of Chair and Vice Chair for Calendar Year 2019

CRC 2018-05 Review and possible approval of Meeting Schedule for 2019

ANNOUNCEMENTS

Next Meeting: Monday, January 28, 2019, 3:00 p.m., in the Mo'ikeha Building, Meeting Room 2A/2B

ADJOURNMENT

EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). Discussions held in Executive Session are closed to the public.

cc: Deputy County Attorney Adam Roversi

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24 hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comments only; and
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting clearly indicating the name of the testifier; and
5. If testimony is based on a proposed Charter amendment, list the applicable Charter provision.

While every effort will be made to copy, organize, and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Charter Review Commission

Attn: Lani Agoot

Office of Boards and Commissions

4444 Rice Street, Suite 150

Līhu'e, HI 96766

E-mail: lagoot@kauai.gov

Phone: (808) 241-4917 Fax: (808) 241-5127

SPECIAL ASSISTANCE

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact Lani Agoot at (808) 241-4917 or lagoot@kauai.gov at least seven calendar days prior to the meeting.

2019

January						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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27	28	29	30	31		

February						
Su	Mo	Tu	We	Th	Fr	Sa
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March						
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31						

April						
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28	29	30				

May						
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June						
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July						
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August						
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September						
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October						
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November						
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December						
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22	23	24	25	26	27	28
29	30	31				

HOLIDAYS:

Jan 01 New Year's Day
 Jan 21 Dr. Martin Luther King, Jr. Day
 Feb 18 Presidents' Day
 Mar 26 Prince Jonah Kūhiō Kalanianaʻole Day
 Apr 19 Good Friday
 May 27 Memorial Day
 Jun 11 King Kamehameha I Day

Jul 04 Independence Day
 Aug 16 Statehood Day
 Sep 02 Labor Day
 Nov 11 Veterans' Day
 Nov 28 Thanksgiving Day
 Dec 25 Christmas Day